TERREBONNE PORT COMMISSION

**MINUTES**

**August 11, 2020**

**1116 Bayou Lacarpe Rd.**

Houma, Louisiana 70363

# **Greg Landry, President Presiding**

Present: Greg Landry, Steve Crispino, Andrew Blanchard and Dan Davis

**Absent: Chris Erny and Charles Giglio**

Staff: David Rabalais – Executive Director, Sonja Labat - Finance Manager, Wayne Lirette - Maintenance

**Legal: Danna Schwab – Schwab Law Firm**

**Consultants Chris Jeanice – GIS, Stevie Smith – AllSouth, David Waitz and Craig Hebert**

###### Media: None

###### Guests: Doug Cheramie

1. **WELCOME AND INVOCATION**
	1. **Greg Landry, President, called the meeting to order and led with the invocation and the Pledge of Allegiance. Sonja Labat called roll. A quorum was present.**
2. **PUBLIC WISHING TO ADDRESS THE COMMISSION – None**
3. **APPROVAL OF MINUTES**
	1. **A motion by Steve Crispino and seconded by Dan Davis approving the minutes of the July 14, 2020 regular meeting via conference call. No opposition. Motion passed.**
	2. **A motion by Dan Davis and seconded by Andrew Blanchard approving the absence of Chris Erny for the July 14, 2020 regular meeting via conference call. No opposition. Motion passed.**
4. **FINANCIAL REPORT**
	1. **Reconciliation of finances were reviewed and approved for the month of July 2020 on a motion by Andrew Blanchard and seconded by Dan Davis. No opposition. Motion passed.**
5. **EXECUTIVE DIRECTOR’S REPORT**
	1. **Government Multi-Use Complex**
		1. **CBP (OFO) Expansion (DDG) – David advised the board that we are still waiting on GSA. Craig Hebert gave brief update regarding a potential change from GSA.**
	2. **Other Port Projects**
		1. **HNC Deepening Study – David discussed the 2020 WRDA bill.**
		2. **HNC Maintenance Dredging (Corp) – David advised that Crosby Dredging is performing the maintenance dredge. The Corp plans to dredge through August.**
		3. **HNC Rock Jetty – David has informed the lobbyist of the need for this project.**
		4. **Terrebonne Port Intracoastal Earhart Drive Upgrade (Thomasea) – Danna Schwab had nothing to report.**
		5. **Eastside Levee and Drainage – David discussed the breach to the levee and the necessary drainage improvements needed.**
		6. **Standby Diesel Motor for Main Pump – David discussed purchasing a motor to replace the need for a generator in the event of an emergency.**
6. **COMMITTEE REPORTS – None**
7. **COMMISSIONER’S COMMENTS – Dan Davis is now of the board of Terrebonne Levee and Conservation District. He advised the Board that the TLCD will not utilize the Port property.**
8. **STAFF REPORT – None**
9. **ADJOURNMENT – There being no further business to come before the commission, a motion made for adjournment by Dan Davis and seconded by Steve Crispino. The meeting was adjourned at 11:20 am. No opposition. Motion passed.**